



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B 455 x 27

018309

363a

Annual Return

Company Number 50620

Company Name in full Croda Application Chemicals Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	04	2000

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
09	04	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Cowick Hall

Snaith

Any change of
registered office
must be notified
on form 287.

Post town

Goole

County / Region

East Yorkshire

Postcode

DN14 9AA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

John Roy

Ainger

Monks Meadow

Fox Lane Thorpe Willoughby

Selby

North Yorkshire

Postcode

YO8 9NA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc	-		Date of birth		0	1	0	1
				1	9	4	3		
	Forename(s)	Albert Roy							
	Surname	Fenney							
	Previous forename(s)								
	Previous surname(s)								
Address		5 Pear Tree Park							
		Howden							
	Post town	Goole							
	County / Region	East Yorkshire				Postcode		DN14 7BG	
	Country					Nationality		British	
	Business occupation	Director							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title			Day		Month		Year	
	* Honours etc			Date of birth		2	3	1	0
				1	9	4	4		
	Forename(s)	Richard John							
	Surname	Gardiner							
	Previous forename(s)								
	Previous surname(s)								
Address		Flat 11							
		Auckland Grange							
		Auckland Road							
	Post town	Doncaster							
	County / Region	South Yorkshire				Postcode		DN2 4AF	
	Country	United Kingdom				Nationality		British	
	Business occupation	Director							
	Other directorships	None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	200,000	£200,000.00
Totals	200,000	£200,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

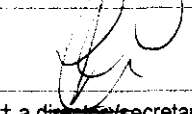
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28.4.00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs A M McIntyre
Cowick Hall
Snaith
Goole
East Yorkshire
DN14 9AA
Tel: 01405 860551

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
* Honours etc		Date of birth	0	3	0	6
Forename(s)	Peter John					
Surname	Mullinger					
Previous forename(s)						
Previous surname(s)						
Address	5 Kings Close					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Pontefract				
	County / Region	West Yorkshire	Postcode	WF8 3PD		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	None					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
* Honours etc		Date of birth	1	7	0	9
Forename(s)	Nigel Roy					
Surname	Standeven					
Previous forename(s)						
Previous surname(s)						
Address	20 Wellhouse Lane					
	Mirfield					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	West Yorkshire	Postcode	WF14 0PN		
	Country		Nationality	British		
Business occupation	Accountant					
Other directorships	None					

Form 363a continuation sheet

Company Number 50620

Company Name in full Croda Application Chemicals Limited

Current directorships for Mr Albert Roy Fenney

Baxenden Chemicals Limited